



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 13, 2012

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Jaime Edwards-Acton, Saint Stephen's Episcopal Church, Los Angeles (3).

Pledge of Allegiance led by Fermyn Archer, Former Seaman, United States Navy, Los Angeles (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to His Excellency Jaliya Wickramasuriya, Sri Lankan Ambassador to the United States, on the occasion of his visit to Los Angeles, as arranged by the Chairman.

Presentation of scroll to His Excellency Rachad Bouhlal, Moroccan Ambassador to the United States, on the occasion of his visit to Los Angeles, as arranged by the Chairman.

Presentation of scroll to His Excellency Rachad Bouhlal, Moroccan Ambassador to the United States proclaiming November 13, 2012 as "Morocco Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to team members from the California Science Center Foundation, in recognition of their successful EndeavourLA Campaign to make the California Science Center the permanent home for the Space Shuttle Endeavour, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Cynthia D. Banks, Director of Community and Senior Services, proclaiming November 2012 as “National Family Caregiver Month” throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Arvind Manocha in grateful appreciation for his outstanding leadership as Chief Operating Officer of the Los Angeles Philharmonic, as arranged by Supervisor Yaroslavsky.

Presentation of scroll for 2012 Countywide Fitness Challenge Awards to sponsoring organizations and winning Departments, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to members of the Citizens’ Commission on Jail Violence, in gratitude for its largely pro bono work in reviewing the issues within Los Angeles County Jails and publishing its findings in the Commission’s September 2012 Report; and recognizing the combined effort by the Commissioners, staff and numerous law firms for contributing to the report and making recommendations to work toward resolving the issues, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Bobbi Jean Tanberg for her seven years of service on the Los Angeles County Commission for Women, as arranged by Supervisor Knabe.

Presentation of scroll to Philip Browning, Director of the Department of Children and Family Services, proclaiming November as “Adoption Awareness Month” throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Soroptimist Society of Santa Clarita proclaiming November as “Domestic Violence Prevention Month” throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Trisha Curry in recognition of her recent Top 50 Leaders Award, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County’s Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0051)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 13, 2012
1:00 P.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of September 2012. (12-4970)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 13, 2012
1:00 P.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of September 2012. (12-4971)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Marilyn G. Fried+, Los Angeles County Commission For Older Adults (LACCOA)

Supervisor Antonovich

Margaret Belton+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles County Medical Association

Thomas Horowitz, D.O.+, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (12-5261)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office:**

Supervisor Yaroslavsky

Los Angeles County Commission on Disabilities, in the amount of \$1,500

Santa Monica Conservancy Preservation Resource Center, in the amount of \$5,000

Venice Japanese American Memorial Marker Committee, in the amount of \$5,000 (12-5228)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Ridley-Thomas: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Gloria Molina as the alternate member for 2013. (12-5263)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Recognize November 2012 as "National Family Caregiver Month" throughout Los Angeles County, and encourage all citizens and interested groups to observe the month with appropriate activities that promote National Family Caregiver month. (12-5184)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Antonovich: Appoint Bernardean Broadous as Governing Board Representative and Dr. Sandra Thomas as Alternate Governing Board Representative, representing the Fifth Supervisorial District on the San Gabriel Valley Council of Governments' Governing Board. (12-5242)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim April 15, 2013, as "Volunteers: Soar Like an Eagle Day" throughout Los Angeles County, and approve the following:

Authorize the Chief Executive Officer to appropriate \$35,000 for the 2013 County Volunteer Program, including the annual "Volunteer of the Year Recognition and Awards Ceremony" on April 15, 2013, the annual Volunteer Insurance Workshop on July 17, 2013 and the annual Volunteer Program planning meeting on December 5, 2013;

Request that departmental volunteer coordinators submit to the Chief Executive Office, Office of Workplace Programs quarterly reports on the number of volunteer hours donated to their respective departments;

Request that the Chief Executive Office, the Internal Services Department and departmental coordinators provide the necessary support for the 2013 County Volunteer Program;

Request the Music Center to waive the \$1,200 rental fee, excluding the cost of liability insurance, for use of the Grand Hall and Lobby at the Dorothy Chandler Pavilion for the annual "Volunteer of the Year Recognition and Awards Ceremony," to be held April 15, 2013;

Waive parking fees totaling \$3,400, excluding the cost of liability insurance, at the Music Center Garage for honorees and guests attending the ceremony;

Waive parking fees for 20 cars totaling \$500, excluding the cost of liability insurance, at the Music Center Garage for departmental volunteer coordinators attending the annual Volunteer Program insurance workshop, to be held July 17, 2013; and

Waive parking fees for 20 cars totaling \$500, excluding the cost of liability insurance, at the Music Center Garage for departmental volunteer coordinators attending the Volunteer Program planning meeting, to be held December 5, 2013. (12-5249)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

7. Executive Officer of the Board's recommendation: Approve Minutes for the September 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0099)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Arts Commission

8. Recommendation: Approve the proposed 53rd Annual Los Angeles County Holiday Celebration Program (Program) to be held Monday, December 24, 2012 from 3:00 p.m. to 6:00 p.m. at the Music Center's Dorothy Chandler Pavilion, and authorize the Executive Director to make changes in programming that may be necessary due to production requirements; implement all production aspects of the live and televised programs and to sign all necessary agreements with KCET-TV, CDK Productions, and others as necessary; request the Music Center to make arrangements with the Music Center caterer to ensure that Kendall's Brasserie and the Spotlight Café will be open for business throughout the duration of the Program, and that the food/beverage kiosks located inside the Dorothy Chandler Pavilion be open during the Program and offer concessions appropriate in cost and menu for the anticipated audience; and direct Classic Parking to take the following actions to implement parking fee waivers for the Program, excluding the cost of liability insurance:

Free parking to participants and attendees at the Music Center Garage all day on December 24, 2012, with appropriate signage regarding free parking posted at all entrances to the Music Center garage;

Free parking to the cast and crew during a promotional video shoot on November 17, 2012 from 7:30 a.m. to 12:00 p.m., during show rehearsals on December 1, 2012 from 9:00 a.m. to 6:00 p.m., and for equipment load-in throughout the week of December 20 through 23, 2012 from 7:00 a.m. to midnight, as well as during load-out for the crew, approximately December 26 through 28, 2012; and

Ensure Lot 17 is available to accommodate overflow and oversized vehicles. (12-5203)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Historical Landmarks and Records Commission

9. Recommendation: Approve and submit to the California Office of Historical Preservations the application for the registration of the Leona Valley Schoolhouse (5) as a California Point of Historical Interest, as submitted by the West Antelope Valley Historical Society. (12-5230)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 10 - 47**Chief Executive Office**

10. Recommendation: Find that the interest in the real property under Assessor Identification Nos. (AINs) 4442-016-092, 4442-016-903, 4442-016-908, 4442-017-902, 4442-017-904, and 4442-017-908 (portion) located in unincorporated Topanga (3) is no longer necessary for the County or other public purposes and that the easement's estimated sales price does not exceed \$100,000; also find that the County-owned real property as shown on the map and legally described in the Quitclaim Deed, is no longer necessary for County or other public purposes and that the property's estimated sales price does not exceed \$100,000; and find that the proposed conveyance of an easement and the proposed conveyance of surplus property is exempt from the California Environmental Quality Act; and approve the following related action:

Grant the easement to Nancy Toder, over a portion of AINs 4442-017-904 and 4442-017-908 for ingress and egress purposes, and instruct the Chairman to sign the easement deed;

Convey the County real property identified as a portion of AINs 4442-016-902, 4442-016-903, 4442-016-908 and all of 4442-017-902 from the County to Nancy Toder and instruct the Chairman to sign the quitclaim deed;

Authorize the Chief Executive Officer to complete and execute any necessary documents to complete the transaction; and

Instruct the Auditor-Controller to deposit the proceeds into the Asset Development Implementation Fund. (12-5176)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77864

11. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Risk Technologies, Inc., for maintenance of the Risk Management Information System, to extend the term for an additional base term of 12 months, effective December 7, 2012 through December 7, 2013, at a base cost of \$819,957 for maintenance, plus the cost for any work orders; authorize the Chief Executive Officer and County Counsel, as joint Program Directors, to extend the contract for six months, if needed, for the period of December 8, 2013 through June 8, 2014, at a cost of \$409,979. **(Chief Executive Office and County Counsel)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-5201)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 73275, Supplement 3

County Operations

12. Recommendation: Adopt the findings and conditions, and order to approve Variance No. 2011-00004-(1); authorize signage in excess of what is permitted in the C-3 (Unlimited Commercial) Zone in the East Los Angeles Community Standards District at a new CVS Pharmacy retail drugstore located within the nationally and State registered historic Golden Gate Theater building, located at 909 South Atlantic Boulevard, in the unincorporated community of East Los Angeles, applied for by M & A Gabae. (On October 16, 2012, the Board indicated its intent to approve the applicant's appeal to allow the increase in size of the two wall signs on the east and south sides of the building from 42 inches to 48 inches.) **(County Counsel)** (12-4457)

Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Findings and Conditions](#)
[Video](#)

13. Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications; advertise bids for 13 separate JOCs; set December 11, 2012 at 9:00 a.m. for bid openings; authorize the Director of Internal Services to award, prepare and execute six general and four specialty JOC agreements in an amount not to exceed \$4,300,000 each, and three small project JOC agreements in an amount not to exceed \$500,000 each, to provide services to County facilities for as-needed repair, deferred maintenance, and refurbishments, for a total aggregate amount not to exceed \$44,500,000 for the 13 agreements, effective upon execution of the contracts for a one-year term; increase the expenditure authority for Vanir Construction Management, Inc., by \$1,300,000, for supplementary project management and support services for Fiscal Year 2012-13 only; also increase the aggregate expenditure authority for supplementary Architecture and Engineering services agreements by \$2,000,000, for Fiscal Year 2012-13 only; and find that the actions are exempt from the California Environmental Quality Act. **(Internal Services Department)** (12-5156)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Technical Specifications November 2012](#)
[Construction Task Catalog November 2012](#)
[Video](#)

Children and Families' Well-Being

14. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to the agreements with various Residentially Based Services (RBS) contractors to extend their contracts effective December 2, 2012 through December 1, 2013, with an estimated annual placement cost for each of the contracts not to exceed \$2,356,128, a portion of the placement rate costs will be funded through the Title IV-E waiver capped allocation funds; also authorize the Director to utilize funds from the Multi-Agency County Pool to pay \$2,039 of the \$10,908 monthly RBS Residential rate for each enrolled youth receiving RBS Residential Services for a ten-month maximum, not to exceed \$2,600,000 for the two-year period of the RBS pilot demonstration extension; and authorize the Director to:
(Department of Children and Family Services)

Extend the RBS contracts for one additional 12-month renewal period from December 2, 2013 through December 1, 2014, and to amend the RBS contracts during this time period as needed; and

Prepare and submit comprehensive quarterly reports beginning 90 days after execution of the contract amendments and every 90 days thereafter for the duration of the extension of the RBS pilot demonstration project, including the duration of the RBS Memorandum of Understanding, RBS contracts, and RBS Community Services portion of the Wraparound contractors. The quarterly reports will be presented to the Children and Families' Well-Being Cluster and to the Board, and shall include, but not be limited to, Wraparound utilization for RBS Community Services, Federal Early Periodic Screening Diagnostic Treatment billings for mental health services, and RBS enrollment and placement status of all RBS youth in Bridge Care. (12-5224)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to November 20, 2012.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve and authorize the Director of Health Services to execute a Master Agreement (MA) with various qualified vendors for the provision of Telephonic Medical/Healthcare Language Interpretation Services (TM/HLIS) at an estimated annual cost of \$356,736, effective upon Board approval for five years, with provisions to extend the MA term for up to two additional one-year periods; authorize the Director to execute MAs with new qualified vendors who have been identified and selected through the Request for Statement of Qualifications process for TM/HLIS, effective upon execution for the remaining period of the MA and during any subsequent extension period; and to exercise two additional one-year extension options.

(Department of Health Services) (12-5195)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with American Medical Response of Southern California at an estimated maximum cost of \$583,737, to extend the term of the agreement for the period of December 1, 2012 through December 31, 2013, for the continued provision of outsourcing of advanced life support and critical care ambulance transportation services from the Martin Luther King, Jr. - Multi-Service Ambulatory Care Center. **(Department of Health Services) (12-5219)**

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with JWCH Institute, Inc., to increase the maximum obligation by \$450,000, for the continued provision of medical, mental health and case management services to homeless individuals who seek assistance in obtaining Supplemental Security Income and/or Social Security Disability Insurance benefits as participants in the Benefits Entitlement Services Team Project, effective upon Board approval; and authorize the Director to execute an additional amendment increasing the maximum obligation by no more than \$450,000, contingent upon available funding from Federal, State, or County funding sources. **(Department of Health Services) (12-5196)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Approve and instruct the Chairman to sign an amendment to the Medical School Affiliation Agreement (MSAA) with the University of Southern California (USC), effective upon Board approval to: a) add staff for the clinical oversight of Health Information Technology projects; b) add staff resulting from the implementation of the State's Public Safety Realignment Act; c) delete discontinued staff items and a one-time payment provision for a prior Fiscal Year; and d) provide additional Intra-Operative Monitoring (IOM) technician services at LAC+USC Medical Center through June 30, 2013 resulting in an increase of \$119,890; also authorize the Director of Health Services to: **(Department of Health Services)**

Amend the agreement to further extend IOM technician services beyond June 30, 2013, and annually thereafter upon agreement by both parties; and

Execute a new Onsite Custodial Inmate Specialty Care Agreement for USC to provide onsite specialty care to inmates at certain Sheriff Department facilities for a period of one year, effective upon execution with a one-year automatic renewal for full services or partial services, upon agreement by the parties, and to execute amendments to adjust staffing levels and cost based on the Sheriff Department's budget and future need for specialty care within the Sheriff Department's approved budget. (12-5200)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 75853, Supplement 4

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Provider Advantage, NW Inc., effective upon Board approval, to extend the term to December 31, 2017 to be coterminous with the QuadraMed Affinity Agreement for software which generates Health Insurance Portability and Accountability Act compliant eligibility inquiries to various third party payers as required by Federal regulations at a cost of \$4,114,093, for the extended period; and to make other changes to the agreement related to interface upgrades, expanded transactions and piloting of the Address and Demographic Validation Services component. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-5199)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 20.** Recommendation: Approve and authorize the Director of Health Services to execute a Transportation Overflow Services (TOS) Master Agreement (MA) with various ambulance companies for the provision of as-needed services, effective upon the date of execution through December 31, 2015, with two additional one-year renewal options; authorize the Director to execute MAs with new qualified vendors during the term of the MA that have been identified and selected through the Request for Statement of Qualifications process, effective upon execution for the remaining period of the MA and during any subsequent extension periods; also authorize the Director to exercise the two additional one-year extension options; and to execute amendments to the Master Agreement and Cost-of-Living Adjustments pursuant to the Director's discretion; and change non-substantive terms and conditions of the agreement. **(Department of Health Services)** (12-5202)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the contract with the Los Angeles Gay and Lesbian Community Services Center to increase the maximum obligation by \$142,000, effective upon Board approval through June 30, 2013, to provide HIV/Sexually Transmitted Disease partner services through Community Embedded Disease Intervention Specialists, 100% offset by Centers for Disease Control and Prevention (CDC) funds; and authorize the Director to: **(Department of Public Health)**

Amend the contract to increase the maximum obligation by \$207,000, for the term of July 1, 2013 through June 30, 2014, 100% offset by CDC funds; and

Execute amendments to the contract that allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets up to 25% of each term's annual base maximum obligation; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable contract term, and make corresponding service adjustments. (12-5157)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 22.** Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC) to provide support for a Viral Hepatitis Prevention Coordinator (VHPC) to enhance Viral Hepatitis services, in an estimated amount of \$125,000, effective November 1, 2012 through October 31, 2013; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the NA that extend the term through October 31, 2017, at amounts determined by CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through April 30, 2018; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and

Approve one new Full Time Equivalent Health Program Analyst II position in excess of that which is provided for in the Department's staffing ordinance, subject to allocation by the Chief Executive Officer, 100% funded by the CDC VHPC grant. (12-5161)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 23.** Recommendation: Find that the Board has previously considered and certified the Mitigated Negative Declaration for the proposed renovation of the existing Marina del Rey Hotel and anchorage grant of separate options for a 39-year lease extension of each of the hotel and marina components of the existing leasehold on Parcels 42 and 43, and amended and restated leases to facilitate the renovation of the existing hotel and the replacement of the current marina, and adopted the related Mitigation Monitoring Programs for these projects; approve and authorize the Chairman to sign the Amendment of Option Agreement Regarding Leasehold Interest granting to the current lessee an extension for up to 24 months effective November 17, 2012, to obtain the remaining regulatory approvals and satisfy the other conditions to exercise each of the options for the proposed project. **(Department of Beaches and Harbors) 4-VOTES** (12-5178)

Arnold Sachs and Jon Nahhas addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77866

- 24.** Recommendation: Approve and authorize the Chairman to execute the amendment to lease option agreement to facilitate redevelopment of Parcels 52R and GG (Boat Central), in Marina del Rey (4), to grant an extension for up to 21 months to provide additional time for the completion of the Environmental Impact Report certification for the project and for Boat Central to negotiate a new option agreement and lease agreement with the County for the redevelopment of the parcels as entitled. **(Department of Beaches and Harbors) 4-VOTES (12-5177)**

Jon Nahhas and Daniel Ginzburg addressed the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued to November 20, 2012.

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Find that street sweeping services can be performed more economically by an independent contractor; award and instruct the Chairman to sign two contracts with Athens Services for street sweeping services in Rowland Heights at an annual sum of \$233,171 and for Road Districts 119/519 in the unincorporated areas of San Gabriel Valley (1, 4, and 5), at an annual sum of \$265,534, commencing on December 2, 2012, or execution by both parties, whichever occurs last, for a period of one year, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase each of the contract amounts up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contracts, and fuel cost and disposal fee adjustments in accordance with the contracts; renew the contracts for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5159)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: Board Letter

Agreement Nos. 77867 and 77868

- 26.** Recommendation: Award a contract to Interior Demolition, Inc., for as-needed cleanup, removal, and demolition of substandard structures at various job sites within the County, at an annual contract sum of \$220,000, for a term of one year commencing on December 4, 2012, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; also authorize the Director to execute and renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-5158)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 27.** Recommendation: Find that landscape services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Alma Gardening Company for Antelope Valley Landscape Maintenance Services (5), to extend the contract on a month-to-month basis for up to six months in the amount of \$21,901, effective December 16, 2012, while the Department completes the solicitation process for a replacement contract; authorize the Director of Public Works to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; execute the amendment upon execution by the contractor; and find that the contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works) (12-5162)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Find that the alley west of Broadway and north of 135th Street in the unincorporated community of Athens Village (2) has been determined to be excess and not required for public street and highway purposes and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the alley is not useful as a nonmotorized transportation facility; find that the public convenience and necessity require the reservation and exception of an easement and right-of-way for storm drain and ingress and egress purposes located within the proposed vacation owned by the County Flood Control District; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-5168)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

1465 Kurtz Ave., Los Angeles (1)
8129 Santa Fe Ave., Huntington Park (2)
8133 Santa Fe Ave., Huntington Park (2)
7344 Norwalk Bl., Whittier (4) (12-5169)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 30.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014410 - Randolph Street - Holmes Avenue to Pacific Boulevard, related to reconstruction and resurfacing of roadway pavement; construction of curb and gutter, curb ramps, and sidewalk; installation and modification of traffic signals, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1), with an increase in the contract amount of \$15,356, performed by Silvia Construction, Inc.;

Project ID No. RDC0015267 - Encina Road - 250 feet west of Muerdago Road, related to construction of a retaining wall and roadway pavement damaged during the 2004-05 winter storm disaster, in the unincorporated community of Fernwood (3), for reconstruction of roadway and replacing damaged lagging, with an increase in the contract amount of \$16,300, performed by Advanced Construction;

Project ID No. RDC0015326 - Gorman Post Road, et al., Phase 2, related to reconstruction and resurfacing of roadway pavement, in the unincorporated communities of Gorman and Stevenson Ranch (5), for construction of a slough wall, installation of additional conduit; removal and replacement of pavement, and additional message boards, with an increase in the contract amount of \$46,628.50, performed by Silvia Construction, Inc.;

Project ID No. RDC0015497 - Gunn Avenue and Du Page Avenue, et al., related to reconstruction and resurfacing of roadway pavement, in the City of Santa Fe Springs and in the unincorporated community of South Whittier (1 and 4), for resurfacing changes and constructing metal railing, with an increase in the contract amount of \$29,060, performed by SHAWNAN; and

Project ID No. TSM0010064 - 223rd Street/Wardlow Road - Western Avenue to Delta Avenue, related to modification and synchronization of traffic signals, in the Cities of Carson and Long Beach and in the unincorporated community of West Carson (2 and 4), for installation of a video camera detection system and construction and modification of the foundation for traffic signal, with an increase in the contract amount of \$11,484, performed by Sully-Miller Contracting Company. (12-5172)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

31. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Director) to execute an agreement with the California Department of Food and Agriculture, to reimburse the County \$603,730.20 for work conducted by the Department for the Dog Team Parcel Inspections Program, which provides for the inspection of unmarked incoming shipments of agricultural commodities, such as plants, flowers, and produce for one year, effective July 1, 2012 through June 30, 2013; authorize the Director to amend the agreement in an amount not to exceed 10% of the original contract amount, at no County cost, and to amend the scope of work with no fiscal impact to the agreement. **(Department of Agricultural Commissioner/Weights and Measures)** (12-5171)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign the Mutual Aid Agreement (MAA) between the United States Air Force Plant 42 and the District to continue to provide a reciprocal exchange of services in the Palmdale area (5), which will allow the Air Force to respond anywhere within the Fire District for 72 hours if necessary to save lives; and for the Fire District to respond to incidents at Plant 42 as requested by the Air Force. **(Fire Department)** (12-5222)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77865

- 33.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$64,000 in Federal grant funding from the California Emergency Management Agency (CalEMA) 2012-13 Hazardous Materials Emergency Preparedness Grant Program to increase effectiveness in the safe and efficient handling of hazardous materials, accidents and incidents; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions, and augmentations, as required by the CalEMA that are associated with the administration and management of the grant. **(Fire Department)** (12-5223)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Sheriff to execute two project agreements with the California Department of Parks and Recreation (CDPR) to accept grant funds for the Santa Clarita Valley Sheriff's Station in the amount of \$67,160, and for the Palmdale Sheriff's Station (5) in the amount of \$42,170, for a total grant of \$109,330, for the 2011-12 Off-Highway Motor Vehicle Recreation (OHMVR) grant program in order to protect natural resources and enforce laws that regulate the use of off-highway motor vehicles and associated equipment, for the grant period of September 1, 2012, through August 31, 2013, with a required match of \$36,444; and authorize the Sheriff to: **(Sheriff's Department) 4-VOTES**

Execute and submit all required grant documents, including but not limited to, applications, agreements, Memoranda of Understanding, amendments, modifications, augmentations, and extensions;

Approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$109,000 for Fiscal Year 2012-13 to be offset by grant funding; and

Apply and submit a grant application to CDPR for the OHMVR Grant Program, when and if, such future funding becomes available.
(12-5194)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communications

- 35.** Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5183)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 36.** Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5181)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Request from the City of Huntington Park to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5192)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Request from the City of Lakewood to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5191)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 39.** Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5190)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5182)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

41. Request from the City of Pasadena to render specified services relating to the conduct of a consolidated City of Pasadena and Pasadena Unified School District Primary Nominating Election to be held March 5, 2013 and, if necessary, a General Municipal Election to be held on April 16, 2013. (12-5185)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

42. Request from the City of Rolling Hills to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5179)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Request from the City of South Gate to render specified services relating to the conduct of a General Municipal Election to be held March 5, 2013. (12-5174)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Request from the Long Beach Community College District to adopt a resolution authorizing the County to levy taxes in the amount sufficient to pay the principal and interest on the Long Beach Community College District General Obligation Bonds, 2008 Election, 2012 Series B, in an aggregate principal amount not to exceed \$275,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-5154)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

- 45.** Ordinance for introduction amending Title 2 - Administration of the Los Angeles County Code to establish that the Board of Governors for the Arboretum and Botanic Gardens (BOG) shall meet, at a minimum, on a quarterly basis, and to extend the BOG's sunset review date to June 30, 2013, as requested at the meeting of September 18, 2012. (12-5217)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to establish that the Board of Governors for the Arboretum and Botanic Gardens (BOG) shall meet, at a minimum, on a quarterly basis, and to extend the BOG's sunset review date to June 30, 2013."

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Ordinance](#)

- 46.** Ordinance for adoption amending Title 2 - Administration relating to Political Campaigns for County Office (Proposition B - Campaign Finance) to prohibit contributions from tax agents to the County's Assessor or candidates for Assessor. **4-VOTES** (12-5134)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0046 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to campaign contributions to the Assessor or candidates for the Office of Assessor." This ordinance shall take effect December 13, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

47. Ordinance for adoption amending Title 22 - Planning and Zoning of the Los Angeles County Code to establish a rural outdoor lighting district and regulate outdoor lighting in the district to promote and maintain dark skies at night for the residents and wildlife in the district. The ordinance also modifies the community standards district located within the district to be consistent with this new dark skies ordinance. (On January 24, 2012, the Board indicated its intent to approve) (12-5218)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0047 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to establish a rural outdoor lighting district and regulate outdoor lighting in the district to promote and maintain dark skies at night for the residents and wildlife in the district. The ordinance also modifies the community standards districts located within the district to be consistent with this new dark skies ordinance." This ordinance shall take effect December 13, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. SEPARATE MATTER 48

48. Treasurer and Tax Collector's recommendation: Adopt a resolution authorizing the issuance of 2012-13 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school and community college districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$159,000,000. (12-5170)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 49-A.** Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Direct the Director of Health Services to report to the Board within two weeks, and thereafter on the first Board meeting of every month, the status of the County's efforts to implement the Affordable Health Care Act; and direct the Chief Executive Officer to amend the relevant Department Heads' Management Appraisal and Performance Plan goals to include performance criteria related to implementation of the Affordable Health Care Act. (12-5319)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Molina and Ridley-Thomas Report](#)
[Video](#)

- 50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 50-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to report to the Board on Broadband Internet Access at its November 20, 2012 meeting; and to add "community colleges" to Recommendation No. 3 of the conclusion which is entitled, "Establish Challenge Grants." (12-5341)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Report](#)
[Video](#)

Public Comment 52

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Terry Jackson, Jon Nahhas, Eric Preven, Leonard Rose, Peter Rosenwald, Arnold Sachs, Barbara Sanders, Terry Sigmund, John Walsh and Sheliah Ward addressed the Board. (12-5339)

Attachments: [Video](#)

Administrative Memo

During the public comment portion of the meeting, Mr. Peter Rosenwald addressed the Board. During the discussion, Supervisor Antonovich requested the Executive Officer of the Board to follow up on making the Citizens' Commission on Jail Violence's September 2012 report available in County Libraries. (12-5342)

Attachments: [Administrative Memo](#)

Adjournments 53

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Knabe

Joe Alfonso Avila
Larry Van Nostran

Supervisor Antonovich and All Members of the Board

Art Snyder

Supervisors Antonovich and Knabe

Dr. Steve Hufford

Supervisor Antonovich

Reverend James R. Defoe
Dean Dill
Robert W. Winter (12-5362)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR NOVEMBER 13, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No. 0-05-CV-049053.

This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.

In Closed Session, this item was continued one week to November 20, 2012. (10-1627)

Agreement No. 77504

CS-2. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 54

- 54.** Open Session adjourned to Closed Session at 3:18 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No. 0-05-CV-049053

This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.

CS-2.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 3:25 p.m. Present were Supervisors Gloria Molina, Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 3:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

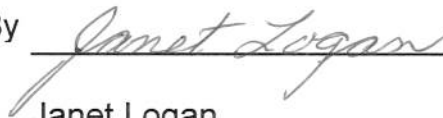
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:49 p.m.

The next Regular Meeting of the Board will be Tuesday, November 20, 2012 at 9:30 a.m. (12-5358)

The foregoing is a fair statement of the proceedings of the meeting held November 13, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations